United Nations S/AC.37/2002/38

Security Council

Distr.: General
25 April 2002

Original: English

Security Council Committee established pursuant to resolution 1267 (1999)

Letter dated 24 April 2002 from the Permanent Representative of the United States of America to the United Nations addressed to the Chairman of the Committee

The United States Mission to the United Nations hereby presents its report pursuant to paragraph 6 of Security Council resolution 1390 (2002) on actions it has taken to implement the measures referred to in paragraph 2 of the same resolution (see annex).

(*Signed*) John D. Negroponte

02-35374 (E) 070502

Annex to the letter dated 24 April 2002 from the Permanent Representative of the United States of America to the United Nations addressed to the Chairman of the Committee

Report of the United States of America pursuant to Security Council resolution 1390 (2002)

The United States Mission to the United Nations presents its compliments to the Committee established pursuant to paragraph 6 of resolution 1267 (1999). UNSCR 1390 (2002), paragraph 6, requests all member states to report to the Committee on steps they have taken to implement the measures referred to in paragraph 2 of the same resolution.

The United States informs the Committee of the following actions which were taken in accordance with the laws of the United States and which implement Resolution 1390. The United States had already implemented many of the provisions of UNSCR 1390 through prior actions, including through the issuance of Executive Order 13129 of July 4, 1999 prior to adoption of UNSCR 1267. In addition, many of the measures described in the United States' report to the United Nations Counterterrorism Committee (December 19, 2001), created pursuant to UNSCR 1373, further the implementation by the United States of the assets freeze, arms embargo and travel ban required by UNSCR 1390. The United States has actively supported the United Nations' efforts to provide relevant information to assist the Committee's efforts to update regularly the list referred to in paragraph 2 of UNSCR 1390 (2002).

-- The United States has ordered to be frozen the funds and other financial assets or economic resources of the Taliban, Usama bin Laden, members of the al-Qaida organization and other individuals, groups, undertakings and entities associated with them (paragraph 2(a)), in Executive Order 13129 of July 4, 1999, Executive Order 13224 of September 23, 2001 and Executive Order 12947 of January 23, 1995, as amended by Executive Order 13099 of August 20, 1998, and Department of the Treasury regulations, orders and directives issued thereunder. Additionally, these Executive Orders, and the Department of the Treasury's implementing regulations, and other U.S. legal authority effectively prohibit all transactions or dealings with Usama bin Laden, members of the al-Qaida organization and the Taliban, and other individuals, groups, undertakings and entities associated with them, by U.S. persons or within the United States.

-- In order to prevent the entry into or transit through the territory of the United States by individuals listed by the 1267 Committee, the United States has entered the designated individuals into a database maintained by the Department of State, in order to determine those permitted to travel to the United States.

-- The United States has imposed an arms embargo on Usama bin Laden, members of the al-Qaida organization and the Taliban, and other individuals, groups, undertakings and entities associated with them with respect to arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned and technical advice, assistance, or training related to military activities. Executive Order 13129 of July 4, 1999, among others, and the Department of the Treasury implementing regulations, orders and directives thereunder, effectively prohibit all transactions or dealings with Usama bin Laden, members of the al-Qaida organization and the Taliban, and other individuals, groups, undertakings and entities associated with them, by U.S. persons or within the United States. In addition, all Taliban property in the United States or under the control of a United States person has been ordered blocked. A new Federal register notice has been prepared to make more explicit to the public the U.S. policy of denial of any new export license application or other request for approval for the export or transfer of commercial defense articles or defense services to those individuals and entities listed by the 1267 Committee.